

Official Minutes
McKENZIE HISTORIC ZONING COMMISSION
April 26th, 2012 MEETING MINUTES
McKenzie City Hall @ 5:30 PM

I. Call to Order/Establishment of a Quorum

Meeting called to order by Vice-Chairperson Priestley and a quorum was established.

All members of the Historic Zoning Commission were present except Chairperson Robb and Mayor Holland.

Members of the Historic Zoning Commission are: Chairperson Dean Robb, Vice-Chairperson Keith Priestley, Secretary Lisa Norris, Commissioners Ed Dillon, Jessie Townes, Ken Mitchum and Mayor Jill Holland.

II. Approval of Agenda

Motion was made by Commissioner Dillon, seconded by Commissioner Norris, to approve the agenda. The motion passed.

III. Reading and Approval of the Minutes

Motion was made by Commissioner Dillon, seconded by Commissioner Norris to approve the minutes of the March 22nd, 2012 meeting. The motion passed.

IV. Old Business

A. Status recommendation/cover letter of the selected consultant (A2H) to the Tennessee Historic Commission Office

Discussion:

Vice-Chairperson Priestley reported Mayor Holland was taking care of the letter to (A2H).

Priestley went on to report that a meeting earlier in the day was conducted with Dan Brown, Certified Local Government Coordinator, Renee Tavares Historic Preservationist with Southwest Development District and A2H employees, Marissa Nowlin and Andrew Reynolds to review concerns.

Chairperson Priestley introduced Dan Brown in the audience and gave him the floor for comments. Brown briefly reported that they reviewed with A2H some concerns regarding their background. Brown advised the commission A2H have not overseen a Historic Design Guideline and they requested some clarity for SOI standards. Brown concluded with positive comments.

B. Review of Historic Inventory Progress

None.

C. Review of Historic Grant for Park Theater revitalization

Carry to following meeting in May.

D. Historic Events schedule

Discussion:

Michelle Weirs, Assistant City Recorder reported for Jennifer Waldrup, Economic Events Coordinator's that the Cemetery Walk at Mount Olivet Cemetery was held April 13th and 14th; 105 people went through the cemetery walk over the two days it was conducted. Everyone seemed to be very interested and expressed the desire to have it again next year. Waldrup was very happy with the outcome and enthusiasm from the public on this event.

E. Any other properly presented old business

None.

IV. New Business

A. Any other properly presented new business

None

V. Other Business

A. Any other properly presented other business

None.

VI. Reports by Staff, Officers and/or Committees

None.

VII. Other Business

A. Agenda & Regular Meeting Schedule Dates

Agenda Meeting: Thursday **May 10th**, approximately 3:30 P.M.

Regular Meeting: Thursday **May 24th**, approximately 5:30 P.M.

VIII. Adjournment

A motion was made by Commissioner Norris, seconded by Commissioner Dillon to adjourn. The motion passed.

Meeting was adjourned at **5:47 P.M.**